

AGENDA

SPECIAL MEETING BOARD OF MAYOR AND ALDERMEN

January 31, 2006

6:00 PM

**Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. Mayor Guinta calls for the Pledge of Allegiance.

A moment of silent prayer is observed.
3. The Clerk calls the roll.
4. Mayor Guinta advises that the first purpose of the special meeting is a presentation of the Parks, Recreation and Cemeteries Department Master Plan by Peter J. Smith & Company, Inc.
(Note: Master Plan Update available for viewing in the Office of the City Clerk and previously forwarded under separate cover to Mayor and Aldermen.)
5. Any other business relating to the Parks, Recreation and Cemeteries Department.

TABLED ITEM

A motion is in order to remove the following item from the table for discussion.

6. Report of the Committee on Administration/Information Systems recommending that Gill Stadium be taken out of the Enterprise system in FY2006.
(Note: Board voted on May 3, 2005 this item be referred to the next BMA initiating office in 2006 recommending that Gill Stadium be considered a top priority in being moved out of the enterprise system; and report tabled on 01/17/2006 to be considered by the second meeting in February 2006.)
7. Mayor Guinta advises that this being a special meeting of the Board, no further business can be presented and a motion to adjourn would be in order.